



City of Mountain View

500 Castro Street,
Mountain View, CA 94041

Minutes

Performing Arts Committee

Committee Members Brewster, Mirza, Vice Chair Wise and Chair Donahue

Wednesday, March 20, 2019

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:15 p. m.

2. ROLL CALL

Present 3 - Committee Member Erin Brewster, Vice Chair Beth Wise, and Chair Carol Donahue

Absent 1 - Committee Member Hafsa Mirza

3. MINUTES APPROVAL

3.1 Approval of Minutes.

MOTION M/S Wise/Brewster - To: The Performing Arts Committee approve the minutes of the February 20, 2019 meeting.

The motion carried by the following vote:

Yes: 3 - Committee Member Brewster, Vice Chair Wise, and Chair Donahue

Absent: 1 - Committee Member Mirza

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

This item was considered out of agenda order.

MOTION M/S Brewster/Wise - To: Empower the Subcommittee to approve marketing materials, strategy, and make play selection for the 2020 One-Act Play Festival.

The motion carried by the following vote:

Yes: 3 - Committee Member Brewster, Vice Chair Wise, and Chair Donahue

Absent: 1 - Committee Member Mirza

5.2 Work Plan for 2019-2020.

MOTION M/S Wise/Brewster - To: Approve the Performing Arts Committee Work Plan as is to City Council.

The motion carried by the following vote:

Yes: 3 - Committee Member Brewster, Vice Chair Wise, and Chair Donahue

Absent: 1 - Committee Member Mirza

5.3 SecondStage Fee Waiver Program.

MOTION M/S Brewster/Wise - To: Apply a 50% Fee Waiver to TACO subject to all the normal restrictions of the Fee Waiver Program.

The motion carried by the following vote:

Yes: 3 - Committee Member Brewster, Vice Chair Wise, and Chair Donahue

Absent: 1 - Committee Member Mirza

6. NEW BUSINESS**6.1 Advisory Body Input on Fiscal Year 2019-20 through Fiscal Year 2020-21 City Council Major Goals Work Plan - Council Suggested Projects.**

MOTION M/S Donahue/Wise - To: Forward the recommendations/ranking to City Council as part of the PAC advice for the Study Session on April 23, 2019.

The motion carried by the following vote:

Yes: 3 - Committee Member Brewster, Vice Chair Wise, and Chair Donahue

Absent: 1 - Committee Member Mirza

6.2 Grant and Fundraising Opportunities.

No action was taken.

The Committee took a recess from 7:40 p. m. to 7:45 p. m.

7. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS AND COMMITTEE REPORTS**7.1 PAC Revenue and Expense Spreadsheet.**

Informational Item.

Executive Director Whisler announced he accepted the resignation of Patron Services Manager Hannah Crown and there is nothing new to report on the Operations Manager position. He also announced the hiring of a new Senior Ticket Services Manager Bill McFarland.

8. ADJOURNMENT

At 9:14 p. m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday April 17, 2019, in the Atrium Conference Room, 500 Castro Street.